

MINUTES

MONTANA SENATE 60th LEGISLATURE - REGULAR SESSION

COMMITTEE ON COMMITTEE ON COMMITTEES

Call to Order: By **CHAIRMAN JIM ELLIOTT**, on June 13, 2007 at 12:30 P.M., in Room 102 Capitol by conference call.

ROLL CALL

Members Present:

Sen. Jim Elliott, Chairman (D)
Sen. Kim Gillan (D)
Sen. Bob Hawks (D)
Sen. Jesse Laslovich (D)
Sen. Trudi Schmidt (D)
Sen. David E. Wanzenried (D)

Members Excused: None.

Members Absent: None.

Staff Present:

Susan Fox, Executive Director
Lois O'Connor, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: None.
Executive Action: Interim Committee Appointments

00:00:01

Nominations:

00:04:07 Sen. Elliott

00:04:55 **Motion/Vote:** SEN. KIM GILLAN NOMINATED SEN. TRUDI SCHMIDT to serve on the interim Economic Advisory Council. The nomination carried unanimously by voice vote.

00:05:44 **Motion/Vote:** SEN. DAVE WANZENRIED NOMINATED SEN. JIM ELLIOTT to serve on the interim Water Policy Committee. The nomination carried unanimously by voice vote.

00:06:57 **Motion:** SEN. BOB HAWKS NOMINATED SEN. RICK LAIBLE to serve on the interim Children, Families, Health and Human Services Committee.

Discussion:

00:07:15 Sen. Gillan to Sen. Elliott

00:07:48 Sen. Hawks

00:09:14 Sen. Gillan

00:10:04 Sen. Laslovich

00:11:21 Sen. Hawks

00:12:49 Sen. Schmidt

00:14:22 Sen. Laslovich

00:14:42 **Vote:** The nomination carried unanimously by voice vote.

Discussion:

00:14:58 Sen. Elliott

00:15:45 Sen. Schmidt

00:16:12 Sen. Laslovich

00:17:15 Sen. Schmidt

00:17:26 Sen. Hawks

00:18:01 Sen. Elliott

00:18:15 **Motion/Vote: SEN. SCHMIDT moved that the membership on the interim State Administration and Veterans Affairs Committee remain the same. Motion carried unanimously by voice vote.**

ADJOURNMENT

Adjournment: 12:50 P.M.

SEN. JIM ELLIOTT, Chairman

LOIS O'CONNOR, Secretary

JE/lo

Additional Exhibits:

EXHIBIT ([cos00aad.pdf](#))